BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS FEBRUARY 18, 2014

The Board of Public Works & Safety met in regular session on Tuesday, February 18, 2014 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Robert Crider, Jayne Farber, and Robert Sullivan

Bob Crider made a motion for approval of the February 11, 2014 minutes. Jayne Farber seconded the motion. Motion passed by a unanimous vote.

Jason Maddix, Police Chief, requested the Board approve General Order 82: Central Records. Jayne Farber made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Jeff Logston, City Attorney and Executive Director of Administration, requested the Board approve an Amendment to Contract for Professional Attorney Services with Edwards Law Firm which includes language of employment verification and non-discrimination. A motion of approval was made by Bob Sullivan and seconded by Jayne Farber. Motion passed by a unanimous vote.

Luann Welmer requested the Board approve seven (7) dockets of claims. Bob Crider made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed by a vote of three (3) in favor and zero (0) opposed. Jayne Farber recused herself from the vote.

There being no further business, the meeting was adjourned at 10:36 A.M., E.S.T.

Presiding Officer

Member\

Member Member

Attest:

Clerk-Treasurer of the City of Columbus, Indiana